

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS TRIBAL ELECTION BOARD

Carol Quinones, Chairperson (2021)
Vice-Chairperson Vacant (2019)
Secretary Vacant (2019)

Jon Shawa, Treasurer (2021)
Alice Hughes, Board Member (2021)

MONDAY, DECEMBER 10, 2018 MINUTES

CALL TO ORDER

Meeting was called to order at 5 p.m. by Chairperson Quinones.

ROLL CALL

Carol Quinones, Chairperson	Present
Jon Shawa, Treasurer	Present
Alice Hughes, Board Member	Present

Quorum Present

Guests: NONE

Public Comment: NO PUBLIC COMMENT

APPROVAL OF AGENDA

Motion made by Board Member Hughes, supported by Chairperson Quinones to approve the agenda for Monday, December 10, 2018 as written and presented.

Motion read back by Chairperson Quinones.

3 Yeas 0 Nays 0 Abstained 0 Absent

Motion Carried

APPROVAL OF MINUTES

Motion made by Board Member Hughes, supported by Chairperson Quinones to approve the minutes of Saturday, October 20, 2018 and the minutes of Saturday, November 3, 2018 as written and presented.

Motion read back by Chairperson Quinones

3 Yeas 0 Nays 0 Abstained 0 Absent

Motion carried.

OFFICERS REPORTS

Chairperson's Report

- Working with Election Services for the Gasco-Bentley Recall and the 2019 Elections
- Received Reports from Election Services on the Wemigwase Recall
- Ballots will go out on the 14th of December for the Regina Gasco-Bentley Recall

1 **Motion made Board Member Hughes, supported by Treasurer Shawa to accept**
2 **The verbal and written report of Chairperson Quinones.**

3 **Motion read back by Chairperson Quinones**

4 **3 Yeas 0 Nays 0 Abstained 0 Absent**

5 **Motion carried**

6
7 **Vice-Chairperson's Report**

8 **NO VICE-CHAIRPERSON**

9
10 **Treasurer's Report**

11 • **Received invoice for Wemigwase Recall .**

12 • **Terry Rainey signed contract for Gasco-Bentley when he was here for the Wemigwase**
13 **Recall Election.**

14 • **Picked up the mail**

15 **Motion made by Board Member Hughes, supported by Chairperson Quinones to**
16 **accept the verbal and written report of Treasurer Shawa. Motion read back by Chairperson**
17 **Quinones.**

18 **3 Yeas 0 Nays 0 Abstained 0 Absent**

19 **Motion carried.**

20
21 **Secretary's Report**

22 **NO SECRETARY**

23
24 **Board Member Report**

25 • **4,570 Total Tribal Enrollment as of 12/10/2018**

26 • **33 Deaths from 1/1/2018 to 12/10/2018**

27 • **1 Relinquishment**

28 **Motion made by Treasurer Shawa, supported by Chairperson Quinones to accept the**
29 **verbal and written report of Board Member Hughes.**

30 **Motion read back by Chairperson Quinones**

31 **3 Yeas 0 Nays 0 Abstained 0 Absent**

32 **Motion carried.**

33
34 **VOTER REGISTRATION UPDATE**

35 **1,827 Registered Voters as of 12/10/2018**

36
37 **ADDITIONAL BUSINESS**

38 **Motion made by Treasurer Shawa, supported by Board Member Hughes to certify the**
39 **results of the November 26th, 2018 Shanna Wemigwase Recall.**

40 **Motion read back by Chairperson Quinones.**

41 **3 Yeas 0 Nays 0 Abstained 0 Absent. Motion carried.**

42 **The results of Shanna Wemigwase Recall are now official. Treasurer Shawa will send the**
43 **Official Results to Ed Nephler to post to the Tribal web site and post at the Government**
44 **complex.**

- 1 **ANNOUNCE DATE OF NEXT MEETING/WORK SESSION**
- 2 **● WORK SESSION: SUNDAY, DECEMBER 16, 2018 at 4 p.m.**
- 3 **● REGULAR MEETING: MONDAY, DECEMBER 17, 2018 at 5 p.m.**
- 4
- 5 **ADJOURNMENT**
- 6
- 7 **MEETING ADJOURNED AT 6:30 p.m.**

Caul Quinones 3/2/2019